

# Programming and Allocations Committee

**2002-09-13 10:30:00.0**

or immediately following the Bay Area Toll Authority (BATA) Oversight meeting at 10:15 a.m.

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

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## 1. Roll Call

**Minutes of July 10, 2002 Meeting\***

## 2. Action: Committee Approval

- [July02mins.doc](#)

## 3. Consent Calendar

**Allocate a total of \$1,078,450 in Transportation Development Act (TDA) Article 3 funds to five claimants in San Mateo County during FY 2002-03 for ten projects for the exclusive use of pedestrians and bicyclists.**

*MTC Resolution No. 3449.\* (Roddin)*

**a.**

**Action:** Commission Approval

- [tmp-3449.doc](#)

- [tmp-3449.xls](#)

**Request to hold an unmet transit needs hearing in Solano County in November 2002 for FY 2003-04.\* (Goldblatt)**

**b. Action:** Committee Approval

- [HearingRequest.doc](#)

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**City of Vacaville's request for \$2,297,000 TDA Article 8 funds in FY 2002-03 for transit operations and two capital projects.**

*MTC Resolution No. 3497.\* (Goldblatt)*

**c. Action:** Commission Approval

- [tmp-3497.doc](#)

- [tmp-3497.xls](#)

**Concurrence requests for amendments to the State Transportation Improvement Program (STIP).\* (Folan)**

*Santa Clara Valley Transportation Authority - SR-152/SR-156 Improvement Project - \$2,500,000 from the Advance Program Development Element (APDE) of the 2002 STIP.*

**d. Action:** Committee Approval

- [Sep 02 STIP Concurrence APDE Santa Clara INCLUDE PHASE CHANGE.doc](#)

- [Sep 02 STIP VTA concurrence.doc](#)

**Allocation of TDA Article 3 funds totaling \$891,835 to claimants in Contra Costa County.**

*MTC Resolution No. 3499.\* (Petrites)*

**e. Action:** Commission Approval

- [tmp-3499.doc](#)

- [tmp-3499.xls](#)

**Allocation of \$2,246,000 in TDA Article 4 funds to Eastern Contra Costa Transit Authority (ECCTA) for two capital projects.**

*MTC Resolution No. 3466, Revised.\* (Petrites)*

**f. Action:** Commission Approval

- [tmp-3466.doc](#)

- [tmp-3466.xls](#)

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**Summary report of results for FY 2001-02 Triennial Performance Audits of AC Transit, BART, County Connection, Sonoma County Transit, City of Santa Rosa, City of Cloverdale, City of Healdsburg and the City of Petaluma.\* (Goldblatt)**

g.

**Action:** Information

- [Sep-02\\_PerfAudits.doc](#)

**Allocation of \$261,529 in State Transit Assistance (STA) to the Solano Transportation Authority for planning purposes.**

*MTC Resolution No. 3504.\* (Goldblatt)*

h.

**Action:** Commission Approval

- [tmp-3504.doc](#)

- [tmp-3504.xls](#)

**4. Transportation Development Act (TDA) and State Transit Assistance (STA)**

**Golden Gate Bridge Highway and Transportation District's (Golden Gate Transit) request for allocation of \$12,650,620 in FY 2002-03 TDA Article 4 funds and \$2,424,942 in FY 2002-03 STA funds, for transit and paratransit operating purposes (annual claim).**

*MTC Resolution Nos. 3490 and 3491.\* (Bates)*

a. **Action:** Commission Approval

- [tmp-3490.doc](#)

- [tmp-3490.xls](#)

- [tmp-3491.doc](#)

- [tmp-3491.xls](#)

**5. State and Federal Programming**

**Authorize the release of the Draft 2003 Interim Transportation Improvement Program (TIP) for public review and comment and set a public hearing date for public comment on the 2003 Interim TIP.\* (Steinhauser)**

a.

*A Public Hearing is required before releasing the Draft 2003 Interim TIP.*

**Action:** Committee Approval

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- [INTERIM TIP Attachment for PAC.pdf](#)
  - [Release of Draft 2003 Interim TIP \(final\).doc](#)

**Surface Transportation Program/Congestion Mitigation and Air Quality Improvement Program (STP/CMAQ) Cycle 2 delivery status.\***  
(Steinhauser/Folan)

*The status report highlights the delivery of STP/CMAQ projects subject to Assembly Bill 1012 (Chapter 783, Statutes of 1999) requirements.*

**b. Action:** Information

- [9-02\\_stp-cmaq Attachment A.xls](#)
- [Anticipated Proj Lapses for PAC Attachment B.doc](#)
- [STP-CMAQ Memo from Executive Director3.doc](#)
- [STP-CMAQ Project Delivery status3.doc](#)

## **6. Other**

**Project status report on the BART-SFO extension.\* (Petrates)**

*This quarterly report on the SFO Extension provides information on the construction progress, budget changes, and schedule updates.*

**a.**

**Action:** Information

- [SFO Status Report 13.doc](#)

**California Transportation Commission (CTC) - Steinhauser**

## **7.**

**Action:** Information

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## **Next meeting**

2002-10-09 11:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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\*Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

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**\*\*All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.**

**\*\*\*The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).**

**+Non-Voting member.**

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.